PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, March 9, 2018
Hacienda Room
1:00 am – 3:00 pm
Minutes

I. General

A. Call to order, 2:05pm

B. Roll call

Officers	Senators	Guests
[✔] President Kory Ambrosich	[X] Zone 1 Constance Powers	Patty Finkenstadt, Biosciences Pam Duty, English Jamie Martin, English Elvira Anisenko, Adjunct Faculty Association Representative for Phoenix College
	[✔] Zone 1 Gene McDaniel, left at 2:47pm	
[✔] President Elect Adrianna Coronel	[✔] Zone 2 Karl Schindler	
	[✔] Zone 2 Debbie Webster	
[✔] Past President John Schampel	[✔] Zone 3 Amy MacPherson	
	[✔] Zone 3 Rody Randon	
	[✔] Zone 3 Genevieve Winters	
[✔] Treasurer/Zone 1 Scott Geddis	[X] Zone 4 Amy Lambert	
	[✔] Zone 4 Ana Marti-Subirana	
	Zone 4 VACANT POSITION	
[✔] Secretary/Zone 2 Helice Agria		

C. Approval of the agenda

Motion	Motion	Second	Vote
Approval of March 9, 2018 Senate Agenda	Scott Geddis, Zone 1	Ana Marti-Subirana, Zone 4	Unanimously approved

D. Approval of minutes

Motion	Vote

Approval of February 23, 2018 Senate Minutes	Voting occurred online beginning February 23, 2018. Quorum (7/12) was reached for approval on February 26, 2018. Confirmed by the Secretary, Helice Agria.

II. Business

A. Zone 4 Senate Vacancy

i. There were two nominees for the Zone 4 vacancies - Jim Corkins (Physical Sciences) and Jim Neuenfeldt (Biosciences) were both willing to serve and met the requirement under under the by-laws - i.e. *The position of Senator can be held only by faculty who have: 4 1. Been an Active Member in good standing for at least two (2) semesters and 2. Completed at least two (2) semesters at Phoenix College.* Jim Neuenfeldt in full disclosure indicated that he would have to miss two meetings.

Motion	Motion	Second	Vote
To fill the Zone 4 Senator Vacancy with Jim Corkins, Residential Faculty from Physical Sciences	Scott Geddis, Zone 1	Amy MacPherson, Zone 3	Unanimously approved

III. Information

A. PC Presidential Search Committee update

i. Everyone should voice your opinion regarding the four candidates for our next PC President.

ii. Discussion around the Senators and guests thoughts about the presidential candidates.

B. All-Faculty meeting March 23, Amy Lambert's backyard 3:55pm – 6:00pm

i. There will be food catered. The caterer has a conflict, but it might work out. ACTION ITEM: Amy MacPherson and Rody Randon will arrange the catering.

ii. Regular Senate meeting will be held at 12:30 - 2:30pm, on campus in F-206.

IV. Officer & Committee Reports

A. President's Report

i. HCM Issues - please keep sending HCM issues to Kory so she can compile them. It goes beyond the major problems to the procedures themselves that are now more intensive. There are no job aids for people to help and HR has been resistant to those trying to help users.

B. Officer Reports

i. Past-President - No report

ii. President-Elect - No report

iii. Secretary - No report

iv. Treasurer - No report

V. Zone Reports

A. Zone 1 - No report
B. Zone 2 - No report
C. Zone 3 - No report
D. Zone 4 - No report

VI. Adjournment

Motion	Motion	Second	Vote
To adjourn March 9, 2018 meeting	Amy MacPherson, Zone 3	Ana Marti-Subirana, Zone 4	Unanimously approved

Next meeting:
Friday, March 23rd, 2018
PC All-Faculty Meeting
Amy Lambert's backyard
3:55pm – 6:00pm

PC Senate Meeting
12:30 - 2:30pm
F206

Next Governing Board Meeting
Tuesday, March 27, 2018
District Office Governing Board Room

Document Handling
Approval for minutes opened on March 9, 2018

Article 2 Senate
Section E. Quorum and Voting

1. Quorum – A majority of the Senators shall be considered a quorum. Quorum reached on March 2, 2018 at 7/12.

Senators	Approve minutes?
[X] Zone 1 Constance Powers	NA
[✔] Zone 1 Gene McDaniel	Gene McDaniel
[✔] Zone 1 Scott Geddis	Scott Geddis

[✔] Zone 2 Karl Schindler	Karl Schindler
[✔] Zone 2 Debbie Webster	No vote
[✔] Zone 2 Helice Agria	Yes
[✔] Zone 3 Amy MacPherson	Amy MacPherson
[✔] Zone 3 Rody Randon	Yes
[✔] Zone 3 Genevieve Winters	Genevieve Winters
Zone 4: VACANT POSITION	NA
[X] Zone 4 Amy Lambert	NA
[✔] Zone 4 Ana Marti-Subirana	Yes